

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, March 20, 2013**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

To Approve:

1. Minutes of the regular meeting held February 19, 2013
2. Retirement benefits for Daniel Glen O'Dell
3. Spousal benefits for Iris M. Friedrich, widow of deceased retiree Weldon G. (Stoney) Friedrich

To Discuss And Possibly Take Action On

4. Response to request from the Austin Firefighters Association Local 975 to begin discussions of possible consolidation of AFD and the Austin/Travis County EMS
5. Legislative update
6. Financial statements, transaction, and fund expense reports
7. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Lee Leffingwell, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
James R. Fedro, Trustee
Jeremy E. Burke, Trustee



Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
March 15, 2013
8:00 a.m.